

4-4-2008

Executive Committee, April 4, 2008

Coastal Carolina University

Follow this and additional works at: <https://digitalcommons.coastal.edu/board-committees>

Recommended Citation

Coastal Carolina University, "Executive Committee, April 4, 2008" (2008). *Board of Trustees Committee Minutes*. 440.
<https://digitalcommons.coastal.edu/board-committees/440>

This Article is brought to you for free and open access by the Board of Trustees at CCU Digital Commons. It has been accepted for inclusion in Board of Trustees Committee Minutes by an authorized administrator of CCU Digital Commons. For more information, please contact commons@coastal.edu.

**Coastal Carolina University
Board of Trustees
Minutes**

**Executive Committee
Surf Golf and Beach Club in North Myrtle Beach
April 4, 2008**

Board Members Present: Mr. William H. Alford, Mr. Gary W. Brown, Mr. Joseph L. Carter, Mr. Samuel H. Frink, Mr. J. Wayne George, Mr. Charles J. Hodge, Mr. Daniel W. R. Moore Sr., Mr. Clark B. Parker, Mr. Robert L. Rabon, Dr. Oran P. Smith, Mr. Eugene C. Spivey, Mr. Tommy M. Stringer, and Dr. Samuel J. Swad

Others Present: Ms. Stacie A. Bowie, Dr. Janis W. Chesson, Ms. Lori G. Church, Dr. Debbie Conner, Dr. David A. DeCenzo, Dr. Edgar L. Dyer, Ms. Mary E. Eaddy, Dr. David W. Evans, Mr. Wilbur L. Garland, Ms. Alison L. Hawk, Mr. J. Scott Joyner, Mr. Warren Koegel, Mr. Tim Meacham, Ms. Anne T. Monk, Dr. Danny Nicholson, Mr. Patrick C. Ransdell, Dr. Rob Sheehan, Dr. Judy W. Vogt, Dr. Lynn Willett, Ms. Nila S. Hutchinson, and Ms. V. Chyrel Stalvey

Mr. Alford brought the Executive Committee meeting to order at 9:30 a.m.

As the committee had contractual and personnel issues to discuss, Mr. Parker made a motion to go into executive session and Mr. Spivey seconded. Upon reconvening, Mr. Alford stated that no action was taken.

Mr. Alford appointed a Presidential Compensation Package Ad-hoc Committee consisting of Mr. Tommy Stringer, chair; Mr. Clark Parker, and Mr. Charlie Hodge.

Dr. DeCenzo stated for the record that the Nepotism – Employment of Relatives Policy was reviewed by the Board of Trustees during executive session.

As there was no further business, the meeting adjourned.

Respectfully submitted,

Tommy M. Stringer
Secretary/Treasurer